



WAI'ANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, AUGUST 1, 2006
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-671 FARRINGTON HIGHWAY
7:00 PM TO 10:00 PM**

NOTE: It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to two minutes and each person shall be recognized no more than two times per item.

1. **CALL TO ORDER BY CHAIR PATTY TERUYA**
2. **WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
3. **MONTHLY REPORTS, PART 1 – (Three minutes per speaker unless noted otherwise)**
 - 3.1 Honolulu Fire Department – HFD
 - 3.2 Emergency Medical Services – EMS
 - 3.3 Honolulu Police Department – HPD
 - 3.4 Board of Water Supply – Clayton Brown
 - 3.4.1 Support for the Waianae Watershed Management Plan- Bruce Tsuchida
 - 3.5 U.S. Army 25th ID (Light) – Lt. Col. Mundell
 - 3.6 U.S. Navy NavMag Pearl Harbor Commander – Commander Sevilla
4. **BOARD BUSINESS (Three minutes per speaker)**
 - 4.1 Defer Approval of Regular Meeting Minutes for December 6, 2005 and February 7, 2006
 - 4.2 Defer Approval of Regular Meeting Minutes for Tuesday, July 11, 2006
 - 4.3 Treasurer's Report – Karen Awana
 - 4.4 **Chair's Appointment for Committee Chairs**
 - 4.4.1 Transportation/OMPO
 - 4.4.2 Planning & Zoning
 - 4.4.3 Education
 - 4.4.4 Housing
 - 4.4.5 Parks and Recreation/Parks Beautification

Committee Chairs Reports

 - 4.5.1 Transportation/OMPO – Karen Awana
 - a. Honolulu High-Capacity Transit Corridor Project – Mr. Pat Lee
 - b. Recommendation WCNB#24 approve Transportation Recommendations Package to assist vehicular traffic movement along the Wai'anae Coast into Downtown Honolulu – Karen Awana
 - 4.5.2 Health, Human Services & Public Safety – Karen Awana
 - A. Weed and Seed Task Force – Karen Awana
 - 4.5.3 Planning & Zoning – Patty Teruya
 - a. P&Z Committee's recommendation for Recovering Alcoholics and Drug Shelter at 87-225 Maaloa Street, Nanakuli
 - 4.5.4 Parks and Recreation/Parks Beautification – Jo Jordan
 - 4.5.5 Education – Kimo Kelii
 - a. University of Phoenix update- Ms. Lei Furukawa, Education Liaison
 - b. Position on Kamehameha Schools Admission Policy- Mr. Kekoa Paulsen
 - 4.5.6 Housing – James Manaku
 - 4.5 Board/Community Announcements
 - 4.6 Community Concerns



5. **MONTHLY REPORTS, PARTS II** - (Three minutes each)

- 5.1 Mayor's Representative – Mr. Ken Shimizu
- 5.2 Councilmember Todd Apo
- 5.3 Office of United States Representative Ed Case – Mr. Randy Obata
- 5.4 Governor's Representative – Ms. Marie Laderta
- 5.5 Senator Colleen Hanabusa
- 5.6 Representative Michael P. Kahikina
- 5.7 Representative Maile Shimabukuro
- 5.8 Board of Education – Breene Harimoto

6. **UNFINISHED BUSINESS** (Ten minutes per presentation –2 minutes per person questions/comments)

7. **NEW BUSINESS** (Ten minutes per presentation –2 minutes per person questions/comments)

- 7.1 Zoning Variance to develop a Multipurpose Community Facility- Honolulu Community Action Program, Inc. (HCAP) 85-555 Farrington Highway Waianae, HI 96702 Tax Map Key 8-0-2:12- Lou Chan & Associates.

8. **ADJOURNMENT** – 10:00 P.M.

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 MEETING IS BROADCAST MONTHLY ON OLELO.

BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT:
[http: www.honolulu.gov](http://www.honolulu.gov)

ANY DISABLED PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE AT THIS MEETING
MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.